

McHenry County Division of Transportation

Joseph R. Korpalski, Jr., P.E.

Director of Transportation/County Engineer

Transportation Committee Meeting Wednesday, May 18, 2011, 8:15 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING MINUTES
 - 3.1 April 20, 2011
- 4.0 PRESENTATION
 - 4.1 Fleming Road
- 5.0 RESOLUTION APPROPRIATING FUNDS FOR THERMOPLASTIC PAVEMENT MARKINGS AND APPROPRIATING FUNDS (attachment)
- 6.0 RESOLUTION TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT (attachment)
- 7.0 RESOLUTION APPROVING AN AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE PROVISION OF PLANNING SERVICES TO THE MCHENRY COUNTY COUNCIL OF MAYORS (attachment)
- 8.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE COUNTY'S LAWRENCE ROAD BRIDGE PROJECT (attachment)
- 9.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE COUNTY'S LAWRENCE ROAD BRIDGE PROJECT (attachment)
- 10.0 RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT SUPPLEMENT AND APPROPRIATING FUNDS FOR THE COUNTY'S DEERPASS ROAD BRIDGE PROJECT (attachment)
- 11.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE COUNTY'S DEERPASS ROAD BRIDGE PROJECT (attachment)

- 12.0 <u>RESOLUTION</u> APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE TOWNSHIP'S HILL ROAD BRIDGE PROJECT (attachment)
- 13.0 <u>RESOLUTION</u> APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS AND APPROPRIATING FUNDS FOR THE TOWNSHIP'S HILL ROAD BRIDGE PROJECT (attachment)
- 14.0 RESOLUTION APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT (attachment)
- 15.0 PROJECT STATUS REPORT
 - 15.1 Construction Updates
- 16.0 OLD / NEW BUSINESS
 - 16.1 Old Business
 16.1.1 Request for Qualifications
 16.1.1.1 2011 Roadway Asset Data Collection
 16.2 New Business
- 17.0 EXECUTIVE SESSION
 - 17.1 Meeting Minutes, Land Acquisition, and Pending Litigation
- 18.0 MEMBER COMMENTS
- 19.0 NEXT MEETING DATE & LOCATION
 - 19.1 8:15 A.M. on June 1, 2011 Division of Transportation
- 20.0 ADJOURNMENT